

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**

*Finance Committee Meeting*

Thursday, September 13, 2018

9:00 a.m. – 11:00 a.m.

Jordan Student Success Building  
890 Auraria Pkwy., Suite 400A (Trustees' Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES** *(1 min.)*

A. Approval of May 3, 2018 Finance Committee Meeting Minutes

**III. ACTION ITEMS**

A. Fiscal Year 2018-19 Phase II Base Budget Revision, *George Middlemist (30 min.)*

**IV. DISCUSSION ITEMS**

A. FY2018-19 Non-Base Allocations (One-time Funds), *George Middlemist (15 min.)*

B. Tuition Window Analysis Update, *Morgan Cassimus/Sean Petranovich (20 min.)*

C. FY2017-18 Unaudited Financial Statements, *Liza Larsen (30 min.)*

D. FY2017-18 Budget to Actual Update, *Jinous Lari (15 min.)*

E. Audit Letter, *George Middlemist (5 min.)*

**V. INFORMATION ITEMS**

A. Admin Branch Standing Update

**VI. ADJOURNMENT**

**Finance Committee Members**

Wendy Dominguez, Chair

Barb Grogan

Jim Mulligan

Jeff Shoemaker